

Regional School District No. 17

Board of Education

Policy Subcommittee

Minutes

Chair: Nelson Rivera

A meeting of the Regional School District No. 17 Policy Subcommittee was held on July 12, 2022 at 5:30 p.m. in the HKHS Community Room.

Subcommittee Members Present: Dr. Nelson Rivera and Transition Administrator Dr. JeanAnn Paddyfote. Also in attendance remotely was Dr. Kathleen Zandi.

Subcommittee Members Absent: Dr. Joel D'Angelo

- 1. Call to Order/Opening of the Meeting:** The meeting was called to order at 5:30 pm by Dr. Nelson Rivera (Chair).
- 2. Approval of Minutes** No corrections or changes noted to the minutes as submitted
- 3. Discussion of Policies**
 - A. 6146 High School Graduation Requirements**
Policy #6146 High School Graduation Requirements was reviewed and will be recommended to the full board.
 - B. 5163 Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)**
Policy # 5163 Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA) reviewed and will be recommended to the full board.
 - C. 9321 By-Laws of the Board Time, Place and Notice of Meetings**
 - D. 9323 By -Laws of the Board Construction and Posting of Agenda**
 - E. 9324 By-Laws of the Board Quorum and Voting Procedures**

F. 9325 By-Laws of the Board Minutes

The previous Board By-Laws were reviewed and are recommended to the board: 9321 By-Laws of the Board Time, Place and Notice of Meetings 9323 By-Laws of the Board Construction and Posting of Agenda 9324 By-Laws of the Board Quorum and Voting Procedures 9325 By-Laws of the Board Meeting Conduct 9326 By-Laws of the Board Minutes

4. Status Report of Policy Work Completed, School Year 2021-2022

A status review of policy updates were conducted: 1000, 2000, 3000, 4000 series are complete; the 5000 series will be complete once the Board adopts a policy on FAFSA; 6000 will need one revision of a Title IX policy; 9000 was updated in 2020 but will need revisions and these By-Laws are going to the full board for a first read on 7.12.2022. Additionally, it should be expected that annual updates will be needed in August/September to meet any new statutory requirements.

5. Adjournment: Meeting adjourned at 6:08 pm.